

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 15, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the November 1, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**ADOPTION**

Bond Ordinance 2006-03

Bond Ordinance Authorizing Reconstruction and Rehabilitation of the Salem County Branch of the West Jersey Short Line in the County of Salem, New Jersey; Appropriating the Sum of \$2,698,000 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$2,563,100; making certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

Bond Ordinance 2006-05

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$1,500,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

**INTRODUCTION**

Bond Ordinance 2006-06

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$75,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

**SPECIAL RECOGNITIONS**

**CORRESPONDENCE**

**GENERAL**

**DEPARTMENT REPORTS**

**COMMITTEE/COMMISSION MINUTES**

**PAYMENT OF BILLS & CLAIMS**

**TREASURER'S REPORT**

**ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan**

Finance Resolution Cancellation of Check

Finance Resolution Requesting Transfer of Funds

Resolution Adopting a Corrective Action Plan for the County of Salem

Finance Resolution for the Deobligation of Funds for Workforce New Jersey-TANF-EEI & CAVP Grant per Notification from Cumberland/Salem Workforce Investment Board

Resolution Authorizing the Freeholder Director and Clerk of the Board to Execute Collective Bargaining Agreement between the County of Salem Board of Chosen Freeholders and the Sheriff of the County of Salem and Salem County Sheriff's Officers Association Covering Salem County Superior Sheriff's Officers

Resolution Authorizing the Freeholder Director, Clerk of the Board, and Sheriff to Execute Collective Bargaining Agreement between the Salem County Correction's Officers Association Representing Correction's Officers in the Salem County Jail and the Salem County Board of Chosen Freeholders

**FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon**

Resolution Rejecting all Bids Submitted for Providing a Pole Barn Building for the County of Salem

Resolution Awarding Contract for Furnishing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies (\$46,668 – Waste Management of New Jersey, Inc.)

Resolution to Approve a Professional Contract for the Salem County Almshouse and Insane Asylum (\$13,507 – University of Delaware Center for Historic Architecture & Design)

**PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth**

**HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware**

Resolution for the Re-Appointment of Members to the Salem County Mental Health Board (Mary E. Jones and Mark Jones)

Resolution Adopting the 2007 Update of the 2005-2007 Salem County Municipal Alliance Plan

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$11,480 – Early Intervention Program 07-304-SCH-L-0)

Resolution Supporting the Recommendation of the Inter-Agency Council in the Distribution of 2007 Funds under the Comprehensive Emergency Assistance System, Social Services for the Homeless, the TANF Homeless Initiative and Cost of Current Services Adjustment

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

Resolution Authorizing Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$4,000 – John Brick, Ph.D)

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$174,680 – Multi-Jurisdictional Narcotics Task Force Grant)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$174,680 – Multi-Jurisdictional Narcotics Task Force Grant No. DE-2-34-04)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$22,036.51 – County Jail Statewide Photo Capture System)

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

Resolution Rejecting all Bids Submitted for Providing Salem Branch Extension – Main Stem Class I Railroad Maintenance & Repairs – Phase II Construction for the County of Salem

Resolution Amending Resolution 2006-288 Appointing a County Planner for the County of Salem

Resolution Appointing a County Planner to Provide Various Planning Services for the County of Salem (\$85,000 – Thomas Comitta Associates, Inc.)

**PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

Resolution Awarding a Contract for Furnishing and Delivering Rock Salt for the County of Salem, and the Members of the Salem County Cooperative Pricing System, Identifier Number 75-SCCPS (\$172,900.00 – International Salt Company, LLC)

Resolution to Support the Purchase of Right-of Way on One (1) Salem County Property for the Installation of a Flashing Beacon at the Six Points Intersection

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, December 6, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.